

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127685

FILED
Jan 09, 2008
Secretary of State

Entity Name: ATLANTIC ASIAN FOOD MANAGEMENT, INCORPORATED

Current Principal Place of Business:

8216 WORLD CENTER DRIVE
ORLANDO, FL 32821

New Principal Place of Business:

8216 WORLD CENTER DRIVE
UNIT A
ORLANDO, FL 32821

Current Mailing Address:

8216 WORLD CENTER DRIVE
ORLANDO, FL 32821

New Mailing Address:

8216 WORLD CENTER DRIVE
UNIT A
ORLANDO, FL 32821

FEI Number: 20-3470440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, YANG
8216 WORLD CENTER DRIVE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

CHEN, YANG
8216 WORLD CENTER DRIVE
UNIT A
ORLANDO, FL 32821 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YANG CHEN

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHEN, YANG
Address: 8216 WORLD CENTER DRIVE
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHEN, YANG
Address: 8216 WORLD CENTER DRIVE, UNIT A
City-St-Zip: ORLANDO, FL 32821

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YANG CHEN

PD

01/09/2008

Electronic Signature of Signing Officer or Director

Date